



QUEENS COUNTY DISTRICT ATTORNEY
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KEW GARDENS, NEW YORK 11415-1568

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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Manuel Cepeda Tax No. 960348** whom the People intend to call as a witness in the above captioned hearing/trial:

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

DATE : 2/12/2018
IAB LOG # : 18-5665
ICMT CASE # : OG18-2860
REFERRED TO : 101 - 101ST PRECINCT
ALLEGATION : FAIL TO SAFEGUARD DEPT EQUIPMENT - TRAIN PASS - METROCARD
DISPOSITION: SUBSTANTIATED
ALLEGATION : MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
DISPOSTION: SUBSTANTIATED
CLOSED DATE : 2018-03-02
ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

2. Disclosure

DATE : 8/14/2018
IAB LOG # : 18-31045
ICMT CASE # : OG18-16047
REFERRED TO : 101 - 101ST PRECINCT
ALLEGATION : FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT
DISPOSITION: UNSUBSTANTIATED
ALLEGATION : FAIL TO PROVIDE NAME/SHIELD -(UNSUBSTANTIATED)
ALLEGATION : FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE NAME/SHIELD
DISPOSITION: UNSUBSTANTIATED
CLOSED DATE : 2018-10-20
ACTION TAKEN : NO ACTION TAKEN

3. Disclosure

DATE : 8/26/2018
IAB LOG # : 18-32561
ICMT CASE # : OG18-16886
REFERRED TO : 101 - 101ST PRECINCT
ALLEGATION : FAIL TO PREPARE REPORT - COMPLAINT REPORT
DISPOSTION: UNSUBSTANTIATED
ALLEGATION : FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT
DISPOSTION: UNSUBSTANTIATED
CLOSED DATE : 2018-10-31
ACTION TAKEN : NO ACTION TAKEN

4. Disclosure

DATE : 4/18/2021
IAB LOG # : 21-8571
ICMT CASE # : OG21-4549
REFERRED TO : 101 - 101ST PRECINCT
ALLEGATION : FAIL TO SAFEGUARD DEPT EQUIPMENT - PARKING PERMIT - RESTRICTED USE
DISPOSTION: SUBSTANTIATED
CLOSED DATE : 2021-05-26
ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

5. Disclosure

DATE : 6/10/2021
IAB LOG # : 21-12949
ICMT CASE # : OG21-6798
REFERRED TO : 101 - 101ST PRECINCT
ALLEGATION : OTHER DEPT RULES/PROCEDURES VIOLATION INFORMED C/V TO STOP CONTACTING PCT FOR HER ISSUES
DISPOSTION: UNSUBSTANTIATED
CLOSED DATE : 2021-08-14
ACTION TAKEN : NO ACTION TAKEN

6. Disclosure

DATE: 12/20/2021
IAB LOG # : 21-28458
ICMT CASE # : OG21-14021
REFERRED TO : 101 - 101ST PRECINCT
ALLEGATION : MISSING DEPARTMENT EQUIPMENT - ID CARD - ACTIVE
DISPOSTION: SUBSTANTIATED
ALLEGATION : FAIL TO SAFEGUARD DEPT EQUIPMENT - ID CARD - ACTIVE
DISPOSTION: SUBSTANTIATED
CLOSED DATE : 2022-03-10
ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

7. Disclosure

DATE: 07/24/2022
IAB LOG # : 22-17145

ICMT CASE # : OG22-8161
REFERRED TO : 520 - CRIMINAL JUSTICE BUREAU
ALLEGATION : MEMOBOOK INCOMPLETE/IMPROPER
DISPOSITION: PENDING
CASE STATUS : PENDING

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County